

TOWN COUNCIL

TRUMBULL, CT
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Faith in our future

MINUTES

July 2, 2007

CALL TO ORDER: The regular meeting of the Trumbull Town Council was called to order at 8:03 p.m. by Chairman Mark Altieri. All present joined in a moment of silence and the pledge of allegiance.

ROLL CALL: The clerk called the roll and recorded it as follows:

Michael Rappa	John Rotondo	Matt Reale
Jane Deyoe	John Sowka	Carl Massaro
Mary Beth Thornton	John DelVecchio, Jr.	Chad Ciocci
Jeffrey Jenkins	Mark Altieri	

ABSENT: Steve Lupien, Dan Marconi, Mary Ellen Lemay, Perry Molinoff, Debbie Lamberti, Martha Mark, Tom Ragonese, Kathleen Bivona, Dan Helfrich, Charles Pitcher

* Chairman Mark Altieri exercised his right not to vote unless otherwise noted.

APPROVAL OF MINUTES: Moved by Mr. DelVecchio, seconded by Mr. Rappa to approve the June 4, 2007 Minutes as presented. Adopted unanimously

*Chairman Altieri voted on this item.

Moved by Mr. Sowka, seconded by Mr. DelVecchio to approve the Minutes of the June 21, 2007 Special meeting as presented. Adopted unanimously

*Chairman Altieri voted on this item.

The next item was taken out of order with unanimous consent.

Item 2. RESOLUTION TC21-200: Moved by Mr. Reale, seconded by Mr. Rotondo

BE IT RESOLVED, THAT William Malmstedt of 6213 Avalon Gates in the Town of Trumbull, be and the same is hereby appointed an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2008. (Ryan)

Committee report: R&R Committee met on June 26, 2007 and voted 3-0 to recommend.

VOTE: Adopted 10-0-1 (Abstention: DelVecchio)

*Chairman Altieri voted on this item.

Item 1. RESOLUTION TC21-187: Moved by Mr. Jenkins, seconded by Mr. Sowka

BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Trumbull High School Building Committee.

Committee report: Finance Committee met on June 26, 2007 and amended by inserting the following name and address: Robert McCabe of 17 Arliss Drive. They voted 3-0 to recommend as amended.

The committee report was accepted as an amendment with unanimous consent.

VOTE: Passed 10-0-1 (Abstention: DelVecchio)
*Chairman Altieri voted on this item.

VOTE: Adopted 9-1-1 (Opposed: Ciocchi; Abstention: DelVecchio)
*Chairman Altieri voted on this item.

Item 3. RESOLUTION TC21-201: Moved by Mr. Rotondo, seconded by Mr. DelVecchio

BE IT RESOLVED, That the purchase of Parcel 42 Planimetric Map of 1964, Fox Road (Sciortino Property) for a sum of \$825,000 is hereby approved.

Committee Report: Finance Committee met on June 26, 2007 and voted 2-0-1 to recommend.

Land Acquisition Chairman Dan Kryzanski explained the parcel is over 6 acres and abuts Tashua Knolls Golf Course. This purchase will settle a dispute between the Town and owner of the property.

VOTE: Adopted 9-2 (Opposed: Sowka, Deyoe)
*Chairman Altieri voted on this item.

Item 4. RESOLUTION TC21-202: Moved by Mr. Massaro, seconded by Mr. Sowka

BE IT RESOLVED, That \$50,000 is hereby appropriated from the unreserved fund balance to 01013800-581885 Purchase of Land for 32 West Lake Road.

Committee Report: Finance Committee met on June 26, 2007 and voted 3-0 to recommend.

VOTE: Adopted unanimously

*Chairman Altieri voted on this item.

Item 5. RESOLUTION TC21-203: Moved by Mr. DelVecchio, seconded by Mr. Reale

BE IT RESOLVED, That \$9,766 is hereby appropriated from the unreserved fund balance to Registrars 01010800- as follows: \$2,324 to 501101 Salaries/Full Time; \$541 to 501105 Salaries/Overtime; \$1,275 to 522202 Services/Fees Professional; \$4,569 to 522203 Services/Fees Ancillary; \$195 to 522205 Program Expense; \$862 to 590014 Telephone.

Committee Report: Finance Committee met on June 26, 2007 and amended by reducing the request by \$2,000 for a new total of \$7,766. They voted 3-0 to recommend as amended.

The committee report was accepted as an amendment with unanimous consent.

VOTE: Passed unanimously

VOTE: Adopted unanimously as amended

*Chairman Altieri voted on this item.

Mr. Massaro moved to adjourn, seconded by Mr. DelVecchio. With no further business to discuss, the meeting was adjourned at 8:27 p.m. with unanimous consent.

Respectfully submitted,

Lorrie Lusebrink,
Council Clerk